



BOARD OF COMMISSIONERS' AGENDA

Tuesday, October 16, 2018, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

A. Minutes from the Tuesday, October 2, 2018 Board of Commissioners' Work Session.

Action: *APPROVE the meeting minutes from the October 2 Work Session.*

B. Minutes from the Tuesday, October 9, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from October 9.*

V. CHECK RUN

Check run in the amount of \$ dated October , 2018.

Action: *APPROVE the check run dated October , 2018.*

VI. PROCLAMATION

A. Proclamation 32 of 2018 – Proclaiming November 7-15, 2018 as Global Entrepreneurship Week Penn State.

Action: *ADOPT Proclamation 32 of 2018.*

B. Proclamation 33 of 2018 – Proclaiming October 16, 2018 as United Nations Day.

Action: *ADOPT Proclamation 33 of 2018.*

VII. ORDINANCE

Ordinance 5 of 2018 - Establishing the salary of all County Officers in accordance with the provisions of Act of Assembly, 1971, November 1, P.L. 495, No. 113, Section 1 as amended, 16 AP. Section 11011 et seq., with the exception of the District Attorney which is set by Act No. 1987-74.

Action: *ADOPT Ordinance 5 of 2018.*

VIII. ADMINISTRATOR'S REPORT

IX. CONTRACTS

A. Liquid Fuels

- i. Liquid Fuels application to PennDOT from College Township in the amount of \$20,000 for the East College Avenue/Elmwood Street intersection project – Dept. 411.
- ii. Liquid Fuels application to PennDOT from Burnside Township in the amount of \$24,250 to resurface T-682, a portion of T-680, and the school bus turnaround at the end of T-408 – Dept. 411.

Action: *APPROVE the liquid fuels applications to PennDOT.*

B. Facilities Management

- i. Contract renewal with J. C. Ehrlich to provide pest control at the Centre County Courthouse, Courthouse Annex, Sheriff's Office, Correctional Facility, and Willowbank Building. The contract total is \$12,567 for the period of January 1, 2019 through December 31, 2021 – Dept. 161.
- ii. Contract renewal with Cleveland Brothers Equipment to provide testing and service for the emergency generator and transfer switch at the Correctional Facility. The contract total is \$8,346 for the period of January 1, 2019 through December 31, 2021 – Dept. 333.
- iii. Contract renewal with Swartz Fire and Safety Equipment Company, Inc. to provide upkeep and inspections of the fire extinguishers. The contract total is \$2,105 for the period of January 1, 2019 through December 31, 2019 – Dept. 161.
- iv. Contract renewal with Swartz Fire and Safety Equipment Company, Inc. to provide upkeep and inspections of the fire extinguishers and suppression system at the Correctional Facility. The contract total is \$1,500 for the period of January 1, 2019 through December 31, 2019 – Dept. 333.
- v. Renewal of the PAC Planned Maintenance Program agreement with PAC Industries, Inc. for the laundry equipment at the Correctional Facility. The contract total is \$2,200 for the period of January 1, 2019 through December 31, 2019 – Dept. 333.

- vi. Contract renewal with Rich's Amoco to provide snow removal services at the Willowbank Building, Courthouse, and Sheriff's Office. The contract total is estimated at \$5,000 for the period of January 1, 2019 through December 31, 2019 – Dept. 161.
- vii. Contract with State Industrial Products Corp. to provide water treatment and monthly testing for three cooling towers and one closed loop system. The contract total is \$5,544 for the period of January 1, 2019 through December 31, 2019 – Dept. 161.

Action: Add Facilities Management items 1-7 to next week's Consent Agenda.

- C. Public Defender – Contract renewal with Pitney Bowes for the postage equipment in the Public Defender's Office. The contract total is \$6,718.80 for the period of December 30, 2018 through December 30, 2023 – Dept. 132.

Action: Add the contract renewal with Pitney Bowes to next week's Consent Agenda.

D. Risk Management

Resolution 17 of 2018 – A resolution stating the County's agreement to comply with Section 504 of the Rehabilitation Act of 1973 to protect individuals from discrimination based on their disability. Appointing the Centre County Risk Manager as the Section 504 Office for the period of October 1, 2018 through September 30, 2019 – Dept. 112.

Action: Add Resolution 17 of 2018 to next week's Consent Agenda.

E. Planning

Resolution 18 of 2018 – A resolution approving submission of the Community Development Block Grant (CDBG) Application to the Pennsylvania Department of Community and Economic Development in the amount of \$441,976. The 2018 Centre County CDBG program will fund a new water storage tank in Unionville. The project total is \$441,976, which will be funded as follows: Centre County CDBG \$272,552 and \$59,910 for grant administration; Bellefonte Borough CDBG \$109,514 – Dept. 817.

Action: Add Resolution 18 of 2018 to next week's Consent Agenda.

F. Human Services

i. Aging

- 1. Contract with the Centre County Youth Service Bureau to coordinate the Big Brother/Big Sister Program through a collaboration with the RSVP Program. This is funded through the Corporation for National and Community Service grant awarded to promote and increase participants in Big Brother/Big Sister programs through outreach of RSVP volunteers. The contract total is \$61,040.10 for the period of September 1, 2018 through April 1, 2021 – Dept. 521.

2. Contract with Katherine Haar, RD to provide dietitian services for meal services provide through the Centre County Office of Aging as required by the Pennsylvania Department of Aging. The contract rate is \$75.00 per hour for the period of November 1, 2018 through June 30, 2019 – Dept. 521.
3. Memorandum of Understanding between the Retired Senior Volunteer Program (RSVP) of Centre County and over seventy partner agencies – Dept. 521.

Action: *Add Aging items 1-3 to next week's Consent Agenda.*

ii. MH/ID/EI – D&A

1. Addendum No. 2 with Eagle Valley Personal Care Home to allow for funds to provide additional mental health housing support in the amount of \$93,974. The contract total is \$427,266, which is funded as follows: State \$407,569 and County \$19,697 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
2. Contract renewal with Acadia Healthcare/White Deer Run to provide drug and alcohol services including detoxification and inpatient treatment for adults and adolescent clients diagnosed with addiction; halfway house services, and drug and alcohol partial hospitalization services to adult men and women. The contract total is \$70,000, which is funded as follows: Federal: \$31,500 and State: \$38,500 for the period of July 1, 2018 through June 30, 2019 – Dept. 562.
3. Contract renewal with The Advocacy Alliance to provide intellectual disability services that include incident management and representative payee; mental health services that include representative payee and the provision of C/FST (Consumer/Family Satisfaction Team) surveys. The contract total is \$23,750, which is funded as follows: State \$22,655 and County \$1,095 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
4. Contract renewal with Twin Lakes Center to provide drug and alcohol services that include non-hospital detoxification and non-hospital inpatient rehabilitation. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2018 through June 30, 2019 – Dept. 562.
5. Contract renewal with Hear, Inc. to provide drug and alcohol services that include halfway house services for men and women. The contract total is estimated at \$5,000, which is State funded for the period of July 1, 2018 through June 30, 2019 – Dept. 562.

6. Contract with The Devereux Foundation to provide intellectual disability services that include child residential services. The contract total is \$14,586, which is funded as follows: State \$13,914 and County \$672 for the period of July 1, 2018 through June 30, 2019 – Dept. 562.

Action: Add MH/ID/EI – D&A items 1-6 to next week's Consent Agenda.

iii. Children & Youth Services

1. Contract renewal with Children's Center for Treatment and Education to provide foster/residential services for dependent/delinquent youth. The contract total is \$39,291, which is funded as follows: State \$31,433 and County \$7,858 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
2. Contract renewal with Bethany Christian Services of Central PA to provide foster care services for dependent/delinquent youth. The contract total is \$87,000, which is funded as follows: State \$69,600 and County \$17,400 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
3. Contract with The Goddard School to provide childcare services. The contract total is \$9,000, which is funded as follows: State \$7,200 and County \$1,800 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
4. Contract renewal with Keystone Adolescent Center, Inc. to provide foster/residential services for dependent/delinquent youth. The contract total is \$56,800, which is funded as follows: State \$45,440 and County \$11,360 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
5. Contract renewal with Diversified Treatment Alternatives to provide foster/residential services for dependent/delinquent youth. The contract total is \$225,000, which is funded as follows: State \$180,000 and County \$45,000 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
6. Contract renewal with Calvary Kids Daycare to provide childcare services. The contract total is \$9,000, which is funded as follows: State \$7,200 and County \$1,800 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.
7. Contract renewal with Adelphoi Village, Inc. to provide foster/residential services for dependent/delinquent youth. The contract total is \$333,350, which is funded as follows: State \$266,680 and County \$66,670 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.

8. Contract renewal with Summit School, Inc. to provide residential services for dependent/delinquent youth. The contract total is \$2,000, which is funded as follows: State \$1,200 and County \$800 for the period of July 1, 2018 through June 30, 2019 – Dept. 511.

Action: Add Children & Youth Services items 1-8 to next week's Consent Agenda.

X. CONSENT AGENDA

- A. Emergency Communications – Contract addendum with Mission Critical Partners (MCP) to provide consultation services for the Pennsylvania Emergency Management Agency (PEMA) grant projects. This addendum would decrease MCP's charges for Task #3 from \$53,022 to \$39,788 a total of \$13,244. This decrease is a result of Centre County's purchase of the hardware directly from Nokia, funded by the PEMA grant. The contract is for the period of November 1, 2017 through April 30, 2019 – Dept. 354.
- B. Emergency Management – Grant agreement with the Pennsylvania Emergency Management Agency for the Federal Fiscal Year 2018 Emergency Management Performance Grant Agreement that reimburses up to 50% of Emergency Management employee salaries and benefits. The grant total is \$101,524, which is Federally funded for the period October 1, 2017 through September 30, 2018– Dept. 351.
- C. Planning – Grant agreement with the Department of Environmental Protection for the 901 Municipal Waste Planning Grant at the Centre County Recycling and Refuse Authority (CCRRRA). The grant award is \$75,000 with a match of \$18,750 provided by CCRRRA for a project total of \$93,750 – Dept. 444.

XI. DISCUSSION ITEMS

XII. RECOGNITION

XIII. C-NET REQUESTS

Sponsorship for the taping of the 20TH Anniversary Ron and Mary Maxwell Community Spelling Bee to be held on Wednesday, April 10, 2019 at 6:00 PM in the Foxdale Village Auditorium.

XIV. REPORTS - ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

On Thursday, October 18, 2018, the Board of Commissioners will hold a press conference at 1:30 PM in Room 146 of the Willowbank Building.

XV. EXECUTIVE SESSION REPORT

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XVI. PUBLIC MEETING SCHEDULE

Tuesday, October 16, 2018

BOC/Salary Board Meeting – 10:00 AM – Room 146WB

Thursday, October 18, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB

Retirement Board – 11:00 AM – Room 116WB

Press Conference- 1:00 PM – Room 146WB

Tuesday, October 23, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB

Thursday, October 25, 2018

Finance Committee Meeting – 9:00 AM – Room 146WB

BOC/Salary Board Meeting – 10:00 AM - Room 146WB

Retirement Board – 11:00 AM – Room 146WB

XVII. BID / PROPOSAL SCHEDULE

XVIII. ELECTION ANNOUNCEMENTS

Tuesday, October 30, 2018

Last day apply for a civilian absentee ballot.

Friday, November 2, 2018

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, November 6, 2018

GENERAL ELECTION

XIX. QUESTIONS FROM THE PRESS

XX. ADJOURNMENT